

1                   **LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**

2                   Regular Meeting of the Gaming Board of Directors

3                   Odawa Casino Resort

4                   Petoskey, MI 49770

5                   January 11, 2008

6                   **Open Session**

7  
8 Meeting called to order at 11:02 a.m.

9 Directors Present:

10 Chairperson Carol Mc Fall

11 Vice Chairperson Judy Pierzynowski (excused)

12 Treasurer/Secretary Sheran Patton

13 Director Dollie Keway

14 Staff Present:

15 Denise White, Director of Human Resources

16 Cathy Portman, Executive Assistant to Gaming Board of Directors

17 Tribal Government Present:

18 Frank Ettawageshik - Tribal Chairman

19 Tribal Council Present:

20 Bea Law – Legislative Leader

21 Alice Yellowbank – Tribal Councilor

22 Tribal Citizens Present:

23 Dean Samuels

24  
25  
26 Motion made by Chairperson Mc Fall and supported by Treasurer/Secretary  
27 Patton to adopt the agenda for 01.11.08 as written. Vote 3 yes. 0 no.  
28 0 abstained. 1 absent (Vice Chairperson Pierzynowski). Motion carried.

29  
30 Motion made by Treasurer/Secretary Patton and supported by Director Keway to  
31 approve the Open Meeting Minutes of 01.07.08 as written. Vote 3 yes. 0 no.  
32 0 abstained. 1 absent (Vice Chairperson Pierzynowski). Motion carried.

33  
34 Public comment opens at 11:05 a.m. Alice Yellowbank, Bea Law  
35 Public comment closes at 11:06 a.m.

36  
37 Motion made by Treasurer/Secretary Patton and supported by Chairperson  
38 Mc Fall to go into Executive session at 11:06 a.m. Vote 3 yes. 0 no.  
39 0 abstained. 1 absent (Vice Chairperson Pierzynowski). Motion carried.

40  
41 Recess at 12:16 p.m.

42 Resume at 12:28 p.m.

43  
44 Motion made by Treasurer/Secretary Patton and supported by Chairperson  
45 Mc Fall to return to Open Session at 1:55 p.m. Vote 3 yes. 0 no. 0 abstained.  
46 1 absent (Vice Chairperson Pierzynowski). Motion carried.

1 Motion made by Chairperson Mc Fall and Treasurer/Secretary Patton to move  
2 the Gaming Board of Directors to move over to the 911 building. Motion  
3 withdrawn.

4  
5 Motion made by Chairperson Mc Fall and supported by Treasurer/Secretary  
6 Patton to research the feasibility to move the Gaming Board of Directors to 911  
7 Spring St. Vote 3 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson  
8 Pierzynowski). Motion carried.

9  
10 Motion made by Director Keway and supported by Chairperson Mc Fall to  
11 approve the new job description for Marketing Promotions & Entertainment  
12 Manager I. Vote 3 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson  
13 Pierzynowski). Motion carried.

14  
15 Motion made by Chairperson Mc Fall and supported by Director Keway to  
16 approve the Department Director Hiring Policy to be effective 02.01.08. Vote 3  
17 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson Pierzynowski). Motion  
18 carried.

19  
20 Public Comment opens at 2:36 p.m.

21 Public comment closes at 2:37 p.m.

22  
23 Motion made by Treasurer/Secretary Patton and supported by Chairperson  
24 Mc Fall to adjourn at 2:37 p.m. Vote 3 yes. 0 no. 0 abstained. 1 absent (Vice  
25 Chairperson Pierzynowski). Motion carried.

26  
27 A work session with Regulatory will be held on January 12, 2008 at 10:00 a.m.

28 A regular meeting will be held on January 18, 2008 at 11:00 a.m.

29 A regular meeting will be held on January 25, 2008 at 10:00 a.m.

30 A regular meeting will be held on February 1, 2008 at 11:00 a.m.

31 A regular meeting will be held on February 8, 2008 at 10:00 a.m.

32 A regular meeting will be held on February 22, 2008 at 10:00 a.m.

33  
34 \_\_\_\_\_ January 18, 2008

35 Sheran Patton, Treasurer/Secretary

36  
37 \_\_\_\_\_ January 18, 2008

38 Carol Mc Fall, Chairperson